

Date: September 19, 2019

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Result of Annual General Meeting.

Ref: Security Code: 514418

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the voting result on the resolutions considered at the 37th Annual General Meeting (AGM) of the Company held on September 18, 2019 in the prescribed format.

We are also enclosing the report received from Mr. Chintal D. Sakaria, Proprietor of M/s. C. D. Sakaria & Associates, Scrutinizers for the purpose of conducting the evoting and ballot voting at the AGM.

We request you to disseminate the above information on your website.

Thanking you,
Yours faithfully,
For Mangalam Organics Limited


Heena Tank
Company Secretary



Details of Voting Results

(Combined results of votes cast by Remote E-Voting as provided by Instavote (Link Intime India Private Limited) and the Physical ballot process at the Meeting)

Day & Date of the Annual General Meeting	Wednesday, September 18, 2019
Total Number of Shareholders on record date	Total Number of Shareholders: 10147 September 11, 2019 (Cut-Off date for reckoning the voting rights of the Shareholders)
No. of Shareholders present in the Meeting either in person or through proxy:	39
Promoter and Promoter Group:	7
Public:	32
Mode of Voting:	Remote e-voting and the Physical voting at the Meeting.



Resolution No. 1		Adoption of Audited Financial Statements for the Financial Year 2018-19						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1) *100	(4)	(5)	(6)={(4)/ (2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 2		Declaration of Dividend of Re. 1 per Equity Share of the face value of Rs. 10/- each						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1) *100	(4)	(5)	(6)={4}/ (2)*100	(7)={5}/ (2)*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 3		Appointment of Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/(2) } *100	(7)={ (5)/(2) } *100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 4		Ratification of Remuneration of M/s. NKJ & Associates, Cost Accountants						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={{(2)/(1)} *100	(4)	(5)	(6)={{(4)/ (2)}*100	(7)={{(5)/(2)}*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 5		Re-appointment of Mr. Sharad Kumar Saraf as an Independent Director						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/(2) } *100	(7)={ (5)/(2) } *100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 6		Re-appointment of Mr. Rajkumar Jatia as an Independent Director						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/(2) } *100	(7)={ (5)/(2) } *100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 7		Re-appointment of Mr. Kamalkumar Dujodwala (DIN: 00546281) as an Whole-Time Director designated as Executive Chairman of the Company						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={{(2)/(1)} *100	(4)	(5)	(6)={{(4)/ (2)}*100	(7)={{(5)/(2)}*100
Promoter and Promoter group	E- Voting	4282802	4125586	96.33	4125586	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4125586	96.33	4125586	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4806571	56.12	4806571	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 8		Revision in Remuneration of Mr. Akshay Dujodwala						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1} *100	(4)	(5)	(6)={4}/ (2)}*100	(7)={5}/ (2)}*100
Promoter and Promoter group	E- Voting	4282802	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	677399	3500	99.49	0.51
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	677485	3500	99.49	0.51
Total		8564440	680985	7.95	677485	3500	99.54	0.51

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 9		Alteration of Memorandum of Association of the Company by replacing existing Clause III B and III C with new Clause III B MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1) *100	(4)	(5)	(6)={(4/ 2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



Resolution No. 10		Alteration of Memorandum of Association of the Company by replacing existing Clause IV						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1} *100	(4)	(5)	(6)={4}/ (2)*100	(7)={5}/ (2)*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 37th Annual General Meeting ("AGM") of the Equity Shareholders of MANGALAM ORGANICS LIMITED (the "Company") held on Wednesday, 18th day of September, 2019, at Vishwa Niketan Institute of Management (Conference Hall), Kumbhivali Village, Savroli Kharpada Road, Taluka-Khalapur, Khopoli - 410202, District Raigad, Maharashtra at 10.00 a.m.

Dear Sir,

I, **Chintal D Sakaria, Practicing Company Secretary**, Proprietor of firm M/s C D Sakaria & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Company in terms of the provisions of Section 108 and 109(5) of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company dated 21st August, 2019 ("Notice") and also by the Chairman of the AGM for the purpose of the poll taken on the below mentioned resolutions, at the AGM of the Equity Shareholders of the Company held on Wednesday, 18th day of September, 2019, at Vishwa Niketan Institute of Management (Conference Hall), Kumbhivali Village, Savroli Kharpada Road, Taluka-Khalapur, Khopoli - 410202, District Raigad, Maharashtra at 10.00 a.m. hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means and polling process on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for remote e-voting process and polling process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated in the Notice of AGM, based on poll papers received from the shareholders at the AGM and on the basis of reports generated for remote e-voting from e-voting system provided by



Link Intime India Private Limited ("LI IPL"), the authorized agency engaged by the Company to provide e-voting facility.

2. The members of the Company as on the cut off/entitlement date i.e. 11th September, 2019 were entitled to vote on the resolutions as set out in the Notice of the AGM for remote e-voting as well as voting at the AGM. As prescribed in aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 15th September, 2019 (9:00 A.M.) to Tuesday, 17th September, 2019 (5:00 P.M.).
3. At the venue of AGM held on 18th September, 2019, the facility to vote through poll papers had been provided to facilitate those members present at the meeting but could not participate in the remote e-voting to record their votes.
4. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. Total **23 (Twenty-Three) nos.** of poll papers were deposited in the ballot box. Out of the **23 (Twenty-Three) nos.** poll papers deposited in the ballot box **5 (Five) nos.** of poll papers were found to be invalid. Total **86 (Eighty-Six)** valid votes have been received from the **18 (Eighteen) nos.** of poll papers. Total **5 (Five)** votes from **5 (Five) nos.** of poll papers have been considered as invalid. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. On 18th September, 2019 after counting of votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer from the e-Voting website of Link Intime India Private Limited



Chintal D Sakaria
FCS, PGDFM, B. Com

C D Sakaria & Associates
Practicing Company Secretaries

i.e. <https://instavote.linkintime.co.in> in presence of Ms. Smita Singh and Mr. Ankur Singh, who acted witnesses and who are not in the employment of the Company. Total **20 (Twenty)** nos. of folio / members have voted through e-voting having total votes **4963701 (Forty-Nine Lakhs Sixty-Three Thousand Seven Hundred and One)** and all are considered as valid.

8. The list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
9. I hereby confirm that the relevant records with respect to poll papers and remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson of the AGM signs the minutes of the AGM.
10. Based on the valid poll papers received at the venue of AGM and through valid remote e-voting, the details consolidated voting (through remote e-voting and Poll) is given in **Annexure**.

For C D Sakaria & Associates
Company Secretaries

Chintal D Sakaria

Chintal D Sakaria
Proprietor
Membership No.: F9477
C.P. No.: 20063



For Mangalam Organics Limited
IC o m c
Chairman

Countersigned by:

Date: September 19, 2019
Place: Mumbai

ANNEXURE

CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 1		Adoption of Audited Financial Statements for the Financial Year 2018-19						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against	
	(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/ (2) }*100	(7)={ (5)/(2) }*100	
Promoter and Promoter group	4282802	E-Voting	4282802	100.00	4282802	0	100.00	0.00
		Physical Ballot Paper	0	0.00	0	0	0.00	0.00
		Total	4282802	100.00	4282802	0	100.00	0.00
Public Institution	0	E-Voting	0	0.00	0	0	0.00	0.00
		Physical Ballot Paper	0	0.00	0	0	0.00	0.00
		Total	0	0.00	0	0	0.00	0.00
Public Non- Institution	4281638	E-Voting	680899	15.903	680899	0	100.00	0.00
		Physical Ballot Paper	86	0.002	86	0	100.00	0.00
		Total	680985	15.905	680985	0	100.00	0.00
Total	8564440	4963787	57.958	4963787	0	100.00	0.00	

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 2		Declaration of Dividend of Re. 1 per Equity Share of the face value of Rs. 10/- each					
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)={ (2)/(1) } *100	(3)	(4)	(5)	(6)={ (4)/(2) } *100
Promoter and Promoter group	E- Voting	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper	0	0.00	0	0	0.00	0.00
	Total	4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper	0	0.00	0	0	0.00	0.00
	Total	0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper	86	0.002	86	0	100.00	0.00
	Total	680985	15.905	680985	0	100.00	0.00
Total	8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 3		Appointment of Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1)} *100	(4)	(5)	(6)={4}/ (2)}*100	(7)={5}/ (2)}*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 4		Ratification of Remuneration of M/s. NKJ & Associates, Cost Accountants							
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against		
		(1)	(2)	(3)={2)/(1)} *100	(4)	(5)	(6)={4)/ (2)}*100	(7)={5)/(2)}*100	
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00	
			Physical Ballot Paper	0	0.00	0	0	0.00	0.00
				Total	4282802	100.00	4282802	0	100.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00	
			Physical Ballot Paper	0	0.00	0	0	0.00	0.00
				Total	0	0.00	0	0	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00	
			Physical Ballot Paper	86	0.002	86	0	100.00	0.00
				Total	680985	15.905	680985	0	100.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00	

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 5		Re-appointment of Mr. Sharad Kumar Saraf as an Independent Director						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1) *100	(4)	(5)	(6)={4}/ (2)*100	(7)={5}/ (2)*100
Promoter and Promoter group	E- Voting	4282802	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 6		Re-appointment of Mr. Rajkumar Jatia as an Independent Director						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against	
	(1)	(2)	(3)={2}/(1} *100	(4)	(5)	(6)={4}/ (2)}*100	(7)={5}/ (2)}*100	
Promoter and Promoter group	E- Voting	4282802	100.00	4282802	0	100.00	0.00	
	Physical Ballot Paper	4282802	0	0	0	0.00	0.00	
	Total		4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0.00	0	0	0.00	0.00	
	Physical Ballot Paper	0	0	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper	4281638	86	0.002	86	0	100.00	0.00
	Total		680985	15.905	680985	0	100.00	0.00
Total	8564440	4963787	57.958	4963787	0	100.00	0.00	

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 7		Re-appointment of Mr. Kamalkumar Dujodwala (DIN: 00546281) as an Whole-Time Director designated as Executive Chairman of the Company							
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against		
		(1)	(2)	(3)={(2)/(1)} *100	(4)	(5)	(6)={(4)/ (2)}*100	(7)={(5)/(2)}*100	
Promoter and Promoter group	E- Voting	4282802	4125586	96.33	4125586	0	100.00	0.00	
			Physical Ballot Paper	0	0.00	0	0	0.00	0.00
			Total	4125586	96.33	4125586	0	100.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00	
			Physical Ballot Paper	0	0.00	0	0	0.00	0.00
			Total	0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	680899	0	100.00	0.00	
			Physical Ballot Paper	86	0.002	86	0	100.00	0.00
			Total	680985	15.905	680985	0	100.00	0.00
Total		8564440	4806571	56.12	4806571	0	100.00	0.00	

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 8		Revision in Remuneration of Mr. Akshay Dujodwala						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1)} *100	(4)	(5)	(6)={4}/ (2)}*100	(7)={5}/ (2)}*100
Promoter and Promoter group	E- Voting	4282802	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	4281638	680899	15.903	677399	3500	99.49	0.51
	Physical Ballot Paper		86	0.002	86	0	100.00	0.00
	Total		680985	15.905	677485	3500	99.49	0.51
Total		8564440	680985	7.95	677485	3500	99.54	0.51

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 9		Alteration of Memorandum of Association of the Company by replacing existing Clause III B and III C with new Clause III B MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)							
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against		
		(1)	(2)={3}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100		
Promoter and Promoter group	E-Voting	4282802	100.00	4282802	0	100.00	0.00		
		4282802	Physical Ballot Paper	0	0.00	0	0.00	0.00	
			Total	4282802	100.00	4282802	0	100.00	0.00
Public Institution	E-Voting	0	0.00	0	0	0.00	0.00		
		0	Physical Ballot Paper	0	0.00	0	0.00	0.00	
			Total	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting	680899	15.903	680899	0	100.00	0.00		
		4281638	Physical Ballot Paper	86	0.002	86	0	100.00	0.00
			Total	680985	15.905	680985	0	100.00	0.00
Total		8564440	4963787	57.958	4963787	0	100.00	0.00	

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5



CONSOLIDATED VOTING RESULTS

MANGALAM ORGANICS LIMITED

37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

Resolution No. 10		Alteration of Memorandum of Association of the Company by replacing existing Clause IV					
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={2}/(1)} *100	(4)	(5)	(6)={4}/ (2)}*100
Promoter and Promoter group	E- Voting	4282802	100.00	4282802	0	100.00	0.00
	Physical Ballot Paper	0	0.00	0	0	0.00	0.00
	Total	4282802	100.00	4282802	0	100.00	0.00
Public Institution	E- Voting	0	0.00	0	0	0.00	0.00
	Physical Ballot Paper	0	0.00	0	0	0.00	0.00
	Total	0	0.00	0	0	0.00	0.00
Public Non- Institution	E- Voting	680899	15.903	680899	0	100.00	0.00
	Physical Ballot Paper	86	0.002	86	0	100.00	0.00
	Total	680985	15.905	680985	0	100.00	0.00
Total	8564440	4963787	57.958	4963787	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	5

